

## **Medical Care Advisory Committee (MCAC)**

**Monday, June 8, 2020**

**10:00am – 12:00 pm**

**Meeting to be held via Zoom**

**Refer to email for Zoom call-in information**

### **MEETING AGENDA**

<b>Introductions/Announcements</b>	Carolyn Virtue, Chair	5 min
<b>Review/Approval:</b> May 11, 2020 Minutes	Carolyn Virtue, Chair	5 min
<b>Rule: Consent</b> He-W 852.07, Developing Potential Sources of Income		
<b>MCM Open Enrollment Period</b>	Shirley Iacopino, Medicaid Managed Care Operations	10 min
<b>Department Updates</b> <ul style="list-style-type: none"><li>• Adult Dental Benefit, Dr. Sarah Finne</li><li>• Follow-up: Adult Medical Day Care guidance</li><li>• 1135, 1115 and COVID-19 SPAs Updates</li><li>• Public Health Emergency Considerations</li><li>• MCO Contracts Amendments #3 and 4</li></ul>	Henry Lipman, Medicaid Director	30 min
<b>Appendix K: Emergency Preparedness</b>	Deb Scheetz, Sandy Hunt, Wendi Aultman, Long Term Supports & Services	15 min
<b>Agenda Items – July 2020</b>	Members	5 min

#### **Materials Sent to MCAC:**

- He-W 852.07, Developing Potential Sources of Income
- 6/8/20 agenda
- 5/11/20 minutes